

MINUTES OF THE V.C.V.C. TWO DAY CONFERENCE, HELD AT THE MONTMARTRE MOTEL,
92 GREY STREET, ST KILDA, ON SATURDAY AND SUNDAY, 25TH & 26TH OCTOBER 1980

SATURDAY, 25TH OCTOBER 1980

OPENING

The President, Mr M. Darby, opened the meeting at 1.15 p.m. and welcomed all present.

PRESENT

Mr M. Darby (President)	Latrobe Valley
Mrs J. Vandersteen (Secretary)	Latrobe Valley
Mr M. Mansfield (Treasurer & Records Sec.)	Bendigo
Mr T. Stevens (V.A.V.A. Delegate)	Bendigo
Mrs T. Crozier & Miss S. Wright	Goulburn Valley
Mr K. Brooks & Mr C. Thorne	Warrnambool
Mr W. Youl & Mr M. Coady	Seymour
Mr C. Murnane & Mr P. Hassell	Ballarat
Mr P. Bush & Mrs C. Bush	Wangaratta
Mr T. Howard & Miss C. Pound	Leongatha
Mr O. MacLeish	Hamilton
Mr R. Godycki	Geelong

APOLOGIES

Mr D. Wallace	Swan Hill
Mr A. Lowe (Vice President)	Warrnambool
Mr A. Gartland	Hamilton
Mrs T. Nicholls	Maffra/Sale

MINUTES OF PREVIOUS MEETING - 14/6/80

The Secretary, Mrs J. Vandersteen, read the Minutes of the previous meeting which was held on Saturday, 14th June 1980 at the Corio Leisure Time Centre, Geelong.

Moved W. Youl, seconded K. Brooks that the Minutes of the meeting held on Saturday, 14th June 1980, at the Corio Leisure Time Centre, Geelong, be accepted as a true and correct record of the proceedings. Carried.

MATTERS ARISING THEREFROM

As most matters arising from the previous meeting were listed for discussion under General Business, they were deferred until that time.

TREASURER'S REPORT

The Treasurer, Mr M. Mansfield, presented an audited report to the meeting.

Moved M. Mansfield, seconded T. Stevens that the recommendation on the Treasurer's Report,.....That the Treasurer of the V.C.V.C. be empowered to cancel any cheques not presented for payment within three (3) months of the issuing of the cheque(s)..... be adopted. Carried.

Moved K. Brooks, seconded C. Thorne, that the Treasurer's Report as presented be received. Carried.

Moved T. Crozier, seconded M. Coady, that the V.C.V.C. set up a Trust Fund of \$100 per affiliated Association and that this money is to be used against Championship Bonds and Council Fees and Fines as in By-Law 4.0 and 4.6. Carried.

RECORD SECRETARY'S REPORT

Mr M. Mansfield presented a detailed report on registration of all Associations. Mr M. Darby congratulated Mr Mansfield on the excellent presentation of the report and the obvious amount of work that went into it.

FOR ACTION

Treasurer

CORRESPONDENCE

Mrs J. Vandersteen circulated a copy of all correspondence dealt with over the past four months.

Moved T. Crozier, seconded C. Thorne, that the correspondence as circulated be accepted. Carried.

GENERAL BUSINESS

- (a) MAFFRA/SALE AND LEONGATHA VOLLEYBALL ASSOCIATIONS

Moved T. Stevens, seconded O. MacLeish, that the Maffra/Sale and Leongatha Volleyball Associations be formally accepted into the V.C.V.C. and that the Secretary inform them of same. Carried.

Secretary

- (b) 1981 COUNTRY CHAMPIONSHIP VENUES

There were three applications received to stage the Open Country Championships for 1981, they were from Goulburn Valley, Latrobe Valley and Warrnambool, and one application was received for the U17 Country Championships from Wangaratta.

Moved T. Stevens, seconded P. Bush, that Wangaratta Volleyball Association be granted the U17 Country Championships, Warrnambool be granted the U20 Country Championships and Latrobe Valley be granted the Open Country Championships for 1981. Carried.

Mrs T. Crozier offered Wangaratta Goulburn Valley's assistance in organising the U17 Country Championships and said that if Wangaratta had any difficulties in staging the Championships, then Goulburn Valley would.

Mr P. Bush thanked Mrs Crozier for her offer of assistance.

After some discussion the dates for the Championships were finalised, they are as follows -

- OPEN - Queen's Birthday Weekend in June 1981
- U17's - 2nd and 3rd May 1981
- U20's - 6th and 7th December 1981

- (c) DIVISION 2 COUNTRY CHAMPIONSHIPS

Moved M. Mansfield, seconded T. Stevens, that the two Divisions be retained in the Open Country Championships from 1981 and that the present twelve (12) affiliated Associations be graded by the Executive evenly in these Divisions. Should less than 5 teams enter each Division then more than one round be played. Carried unanimously.

Moved M. Mansfield, seconded K. Brooks, that for all future Championships the V.C.V.C. appoint a three (3) person jury to have overall responsibility for disputes during the Championships. Carried unanimously.

- (d) U20 COUNTRY CHAMPIONSHIPS 6 & 7/12/80

Moved T. Crozier, seconded M. Mansfield, that the Secretary write to all Associations inviting people to apply for Referee Grading at the U20 Country Championships to be held at Moe on the 6th and 7th December 1980. Carried.

Secretary

Moved M. Mansfield, seconded C. Murnane, that the Secretary write to Mr P. Carolan (V.A.V.A. Referee's Commission) inviting him to act as Chief Referee at

Secretary

GENERAL BUSINESS (Continued)

(e) V.C.V.C. REPRESENTATIVE TEAMS

Moved T. Stevens, seconded S. Wright, that the V.C.V.C. Representative Teams be selected from all participating teams in the Country Championships. Carried unanimously.

(f) STATE UNIFORMS

Moved M. Mansfield, seconded T. Crozier, that the V.C.V.C. supply State Representative Uniforms and that it be up to the Executive to decide on the style and size range, but that 15 men's uniforms and 15 women's uniforms with long sleeves be ordered, and that these uniforms remain the property of the V.C.V.C. Carried unanimously.

Executive

(g) INTERSTATE MATCH

The President and Secretary reported on the lack of progress on the Interstate Match. As yet we are still awaiting a reply from the South Australian Country Volleyball Council on the venue and date.

Mr R. Godycki, on behalf of all present, thanked Mr M. Mansfield and Mr T. Stevens for their organisation of the previous Interstate Match held in December 1979.

(h) NOTICE OF MOTION

Moved M. Mansfield, seconded T. Stevens, that the Notice of Motion "Addition to By-Laws - 4.0 Compliance with Information Requests" be adopted immediately. Carried unanimously.

Until the By-Laws are re-typed this addition is as follows -

Secretary

4.0 COMPLIANCE WITH INFORMATION REQUESTS

4.1 All affiliated Associations shall be required to abide by the 'Due Date' set for the return of any of the following -

- (i) Entries for Championships
- (ii) Details of Registered Clubs
- (iii) Details of Executive Members
- (iv) Payment of Fees

4.2 At least six (6) weeks notice in writing shall be given to each Association for the request for any of the items referred to in 4.1 above.

4.3 In the case of the Championship Entries, any Association not returning the required forms and fees by the 'Due Date' may be excluded from the event, or alternatively, pay a late entry fee in addition to the normal entry fee.

4.4 In the case of Registration and Executive Details, and Payment of Fees, any Association not complying with the 'Due Date' shall be fined.

4.5 The amount of any fees or fines referred to in this By-Law may be set at any General Meeting.

4.6 Any Association required under this By-Law to pay a fee or fine, shall do so within (14) days of receiving written notice of

GENERAL BUSINESS (Continued)

FOR ACTION

- (i) V.A.V.A. EXECUTIVE DIRECTOR Moved O. MacLeish, seconded T. Stevens, that we endorse the V.A.V.A.'s registration fee rise, which is to support the early appointment of an Executive Director. Carried.
- (j) LATE ENTRY FEE Moved M. Mansfield, seconded M. Coady, that the Late Entry Fee in By-Law 4.3 be \$25 per team, and the Fine referred to in By-Law 4.4 be \$50 per Association. Carried.

The meeting ajourned at 9.20 p.m.

SUNDAY, 26TH OCTOBER 1980

The meeting was re-opened at 9.10 a.m. by the President, Mr M. Darby.

PRESENT

All members as per Saturday, except for Mr R. Godycki who was an apology for Sunday.

- (k) CALENDAR OF EVENTS FOR 1981 Moved T. Stevens, seconded C. Thorne, that the proposed V.C.V.C. Calendar of Events for 1981 be adopted. Carried.

- (l) OPEN COUNTRY CHAMPIONSHIPS GEELONG REPORT Moved T. Stevens, seconded K. Brooks, that the Latrobe Valley Volleyball Association be directed to conduct the U20 Country Championships, on a -
" sets won and lost basis. Should sets and percentage cause teams to be tied on the ladder, then points won and lost shall be used to determine the relevant placings..."

Secretary

the above is on the impending Notice of Motion being accepted at a meeting convened prior to the U20 Championships. Carried.

Moved P. Bush, seconded S. Wright, that the Geelong 1980 Country Championship Report as presented be accepted. Carried.

- (m) WANGARATTA VOLLEYBALL ASSOCIATION Mr P. Bush presented a report on the Wangaratta Volleyball Association. He informed the meeting that they are entering the school system to try to encourage new players.

It was suggested that Wangaratta Volleyball Assoc., could ask Mr Tomas Santamaria and/or the Victorian State Squad to train at Wangaratta, to try to generate enthusiasm amongst the new players.

- (n) BALLARAT VOLLEYBALL ASSOCIATION Mr C. Murnane took this opportunity to apologise to all Associations re the cancellation of their September tournament.

- (o) LIFE GOVERNORSHIP Mr M. Darby congratulated Mr M. Mansfield at being nominated for a Life Governorship of the V.A.V.A.

- (p) TWO DAY CONFERENCE Moved T. Stevens, seconded P. Bush, that Mr M. Darby and Mrs J. Vandersteen be thanked for organising the Two Day Conference. Carried.

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Moved T. Crozier, seconded M. Coady, that the Record Secretary's Report as presented be received. Carried.

FOR ACTION

Treasurer

Moved T. Crozier, seconded C. Thorne, that the correspondence as circulated be accepted. Carried.

GENERAL BUSINESS

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Secretary

Moved M. Mansfield, seconded C. Murnane, that the Secretary write to Mr P. Carolan (V.A.V.A. Referee's Commission) inviting him to act as Chief Referee at the U20 Country Championships and stating that he is to be responsible for the allocation of all referees and the grading of same, with an offer to pay petrol and accommodation expenses. Carried.

Secretary

REPRESENTATIVE
TEAMS

V.C.V.C. representative teams be selected from all participating teams in the Country Championships. Carried unanimously.

(f) STATE UNIFORMS

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4.6 Any Association required under this By-Law to pay a fee or fine, shall do so within (14) fourteen days of receiving written notice of such penalty, otherwise affiliation shall be suspended until all such fees or fines are paid.

DIRECTOR

is to support the early appointment of an Executive Director. Carried.

- (j) LATE ENTRY FEE Moved M. Mansfield, seconded M. Coady, that the Late Entry Fee in By-Law 4.3 be \$25 per team, and the Fine referred to in By-Law 4.4 be \$50 per Association. Carried.

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- (p) TWO DAY CONFERENCE

Moved T. Stevens, seconded P. Bush, that Mr M. Darby and Mrs J. Vandersteen be thanked for organising the Two Day Conference. Carried.

THE MEETING CLOSED AT 11.02 A.M.

Confirmed.....
Chairman

Date.....

Secretary